

Town of Westfield

Town Council Meeting

Town Hall – Assembly Room

130 Penn Street

November 14, 2005

7:00 PM

AGENDA

Opening of Meeting

Pledge of Allegiance

Invocation

Note the presence of a quorum

Approval of Minutes:

Approve Town Council minutes of October 10, 2005 (regular meeting)

Approve Town Council minutes of October 25, 2005 (special meeting)

Approve Town Council minutes of October 31, 2005 (special meeting)

Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

Council Comments on Guest Comments

Old Business:

Ordinance 05-18

Carey Commons Annexation

Ordinance Introduction – June 13, 2005

Fiscal Plan Passage – June 13, 2005

Public Hearing –September 12, 2005

Adoption – November 14, 2005

Ordinance 05-23

Redistricting of council districts for 2006 Election

First Reading – October 31, 2005

Second Reading

- Ordinance 05-20** **Town to City Ordinance**
First Reading – October 31, 2005
Second Reading
- Ordinance 05-29** **Issuing Sanitary Sewer Permits by WPW**
First Reading – October 10, 2005
Public Hearing – November 14, 2005
Second Reading – November 14, 2005
- Ordinance 05-30** **Storm Water Management and Regulations**
First Reading – October 10, 2005
Public Hearing – November 14, 2005
Second Reading – November 14, 2005
- Ordinance 05-31** **Well Head Protection – Land Use Regulations**
First Reading – October 10, 2005
Public Hearing – November 14, 2005
Second Reading – November 14, 2005

Regulatory Changes / Council Introduction

First Council Consideration

The Carriage Homes at Union Street
Rezone from LB to MF-2

Second Council Consideration

West Oak Industrial Park Amendment

New Business:

2006 WPW Wastewater Budget

2006 WPW Water Budget

Resolution 05-20 **Adding “The Hartford” to 457 plan options**

Ordinance 05-33 Amendment to Ordinance 04-32
Subsequent connector fee language
First Reading

Wastewater System Improvements – Setters Run Lift Station and Forced Main
Agreement

Ordinance 05-32 Merit System for Westfield Fire Department
First Reading

Ordinance 05-34 Additional Appropriation
First Reading
Public Hearing

Ordinance 05-35 Rezone 16905 Springmill Road – SF-2 to SF-A
First Reading

WPW – Energy Savings Project Plan

WPW Street Sweeper/ Tandem Trucks Bid Consideration

WPW 1 Ton Pick Up Truck for Water Supervisor

Clerk Treasurer Quote for Key-Ledger and Key-billing software upgrade

Wage Hearing Board Appointment

Consent Agenda:

Release of Performance Bonds

None this month

Release of Maintenance Bonds

None this month

Town Manager Report:

Council Members Comments:

Claims:

Adjourn:

Executive Session

I.C. 5-14-1.4-6.1(b)(2)(B): Discussion of Contracts, Legal/Personnel Issues